

Annual Return

Company Name: RED HOUSE BUNTINGFORD LIMITED

Company Number: 09097512

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Company Name: RED HOUSE BUNTINGFORD LIMITED

Company Number: 09097512

Date of this return: 23/06/2016

Sic Codes: **68209**

Company Type: Private company limited by shares

Situation of ASHDOWN HOUSE HARE STREET BUNTINGFORD HERTFORDSHIRE

Registered Office: SG9 0DX

Officers of the company

Company Director 1

Type: Person

Full Forename(s): DR ELIZABETH ANN

Surname: PICKUP Former Names: ODDY

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1972 Nationality: BRITISH

Occupation: HOUSEWIFE

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 6 | | | |
| | | Total aggregate nominal | 6 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 6 | | | |
| | | unpaid: | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 6 ORDINARY shares held as at the date of this return

Name: ELIZABETH PICKUP

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

